## FOR THE YEAR 2018 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA DECEMBER 4, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 4, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Keva Wolf and Jerod Clyde were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Lundquist, Mummert, Mongan; Nayes – none; Abstentions – none.

Motion by Lundquist, seconded by Simonsen to approve the agenda. Motion carried.

Motion by Bush, seconded by Mummert to approve the minutes of the previous meeting. Motion carried.

Brandon Billings, County Engineer, presented one bid received from a letting held at the Ames DOT Office on November 20, 2018.

Motion by Simonsen, seconded by Bush to accept a \$1,382,536.70 bid from Christensen Bros., Inc. for the C16 bridge replacement project # BRS-SWAP-CO18(69)--FF-18. Motion carried.

Billings presented design plans for replacement of the law enforcement center's parking lot including correcting drainage issues. Billings indicated that secondary roads employees would be able to assist with the project by tearing out the current parking lot. No formal action was taken.

Justin Mallison, Waldner's Lawn & Landscape Service, answered questions about a bid for snow removal.

Motion by Lundquist, seconded by Mummert to accept a bid from Waldner's Lawn & Landscape Service for snow removal on all sidewalks around the courthouse block, two employee parking lots, and entrances to the law enforcement center during the 2018/2019 season. Motion carried. Waldner will be available to assist the Courthouse Custodian with salting and snow removal of courthouse entrances as needed.

The supervisors provided committee reports and reviewed meeting schedules. Lundquist asked for a consensus of board members to set preliminary figures for 2019/2020 employee wage and health insurance increases so department managers can prepare their initial budget requests. After discussion, consensus was to direct departments to prepare their budgets with a 2.75% wage increase and 10% health insurance increase with the understanding that these figures may be adjusted higher or lower by the Board of Supervisors during the budget process.

There being no further business, Chairman Mongan adjourned the meeting at 9:26 a.m. All board agendas and minutes are available online at <a href="https://www.cherokeecountyiowa.com">www.cherokeecountyiowa.com</a>.

	_ Attest:		
Rick Mongan, Chairman		Kris Glienke, County Auditor	